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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Gregory et al.)
Patent No. : 5,597,200)
Issued : January 28, 1997)
For : VARIABLE TEMPERATURE SEAT)
Reissue Appl. Number : Unknown)
Examiner : Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
ASSENT TO FILING OF REISSUE APPLICATION
AND
REVOCATION AND POWER OF ATTORNEY

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). The original assignment is recorded at Reel 6878 and Frame 0147. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

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ASSENT TO FILING OF REISSUE APPLICATION

The undersigned, assignee of the entire interest in the above-mentioned letters patent, hereby revokes any previous powers of attorney in the subject application, and hereby assents to the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

AMERIGON, INC.

Dated: 27 JAN 99

By: Lon E. Bell

Title: CEO

Address: 5462 Irwindale Avenue
Irwindale, CA 91706-2058

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